

PUBLIC NOTICE

ABRAHAM LINCOLN PRESIDENTIAL LIBRARY ADVISORY BOARD MEETING

FRIDAY, OCTOBER 10TH, 2014 – 10:30am – 12:30pm

JAMES R. THOMPSON CENTER
100 WEST RANDOLPH STREET, ROOM 9-034
CHICAGO, ILLINOIS

Teleconference Information:
Call-in Number: 888-494-4032
Access Code: 8869050163

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. June 13, 2014
 - b. August 28, 2014
- IV. Reports
 - a. Chairman's Report – Steve Beckett
 - i. Study Panel Representatives – Charles Branham, Paula Kaufman
 - ii. State Government Administration Committee Update
 - b. Governance/Restructuring Report – Ranjan Karri
 - c. Library Services Report – Kathryn Harris, Director
 - d. ALPLM Staff Report – Eileen Mackevich, Executive Director
 - e. Accreditation Issues
 - i. ALPLM Vision and Mission Statements (final draft)
 - ii. Collections Policy (final draft)
 - iii. Preliminary Steps for Accreditation – Joan Walters
 - iv. Disaster/Emergency Planning (under development)
 - v. Institutional Code of Ethics (final draft)
 - vi. Toward Strategic Plan: Road Map Progress (preliminary stage)
- V. IHPA Report – Amy Martin, Executive Director
- VI. ALPL Foundation Report – Carla Knorowski
- VII. New Business/Discussion
- VIII. Adjournment